

January 25, 2022

The Winnebago County Board of Supervisors met in session at 8:00 A.M. January 25, 2022 adjourned from January 18, 2022.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

There was discussion regarding the American Rescue Plan grant.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the January 18, 2022 Board Meeting and approve the agenda for January 25, 2022. All voted aye. Motion carried.

The website for information for Covid-19 for Winnebago County is www.winnebagoountyiowa.gov. Julie Sorenson, Public Health gave a Covid-19 update. On a motion by Durby and seconded by Jensvold the Supervisors moved to extend the Covid-19 policy for another month. All voted aye. Motion carried.

Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including plowing. Terry Durby, Supervisor discussed an unsafe Level B Road.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the amended the job description and hourly wage for the Assistant Maintenance Superintendent position. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the liquor license for the Super Bowl. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following Auditor's transfers: #3857 from Rural Basic to Secondary Roads for \$22,037.65; #3858 from Rural Basic to Winnebago County Fair Association for \$834.91; #3859 from General Basic to Secondary Roads for \$187.46; and #3860 from General Basic to Winn-Worth Betco for \$12,059.50. All voted aye. Motion carried.

There was discussion regarding funding Emergency Medical Services (EMS). Iowa Code section 422D allows for a tax of .75 per \$1000 of valuation for EMS services. This must be brought to a vote. There will be a public hearing regarding this on February 16, 2022 at 6:00 PM at NSB Bank in the Community Room.

The following Manure Management plans were received by the Auditor's office: Circle D #61466; Ovation Farm; and F018 #58639 in Winnebago County, Iowa.

There were budget discussions.

On a motion by Smith and seconded by Durby the Supervisors moved to reduce the Compensation Boards recommendation by 10%. Voting aye Durby- Smith. Voting Nay – Jensvold. Motion carried.

On a motion by Smith and seconded by Durby the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

RESOLUTION 1-25-2022-01-01

WHEREAS, the Winnebago County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Winnebago County Compensation Board met on January 6, 2021 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$64,693.94 +\$500 Stipend	10% +\$1,000 Stipend	\$71,163.33 +\$1,000 Stipend
County Attorney	\$105,225.89	15.9%	\$121,956.81
Recorder	\$64,692.98	10%	\$71,162.28
Sheriff	\$86,605.14	33%	\$115,184.84
Supervisors	\$34,920.93 +\$1,000 for Chair	10%+\$1,000 for Chair	\$38,413.02+\$1,000 for Chair
Treasurer	\$64,692.98	10%	\$71,162.28

THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$70,516.39	9.0% +\$1,000
County Attorney	\$120,283.71	14.31%
Recorder	\$70,515.35	9.0%
Sheriff	\$112,326.87	29.7%
Supervisors	\$38,063.81	9.0% +\$1,000 for Chair
Treasurer	\$70,515.35	9.0%

Approved this 25th day of January, 2022.

WINNEBAGO COUNTY BOARD OF SUPERVISORS


Susan Smith, Chairperson


Bill Jensvold, Supervisor


Terry Durby, Supervisor

ATTEST:


Karla Weiss, Auditor

APPROVED

JAN 25 2022


CHAIRMAN BOARD OF SUPERVISORS

The session was adjourned until 9:00 A.M. February 1, 2022.

Susan Smith, Chairperson

Attest: _____
Karla Weiss, County Auditor